

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DEBORAH D. PETERSON, Personal
Representative of the Estate of James C. Knipple
(Dec.) et al.,

Plaintiffs,

-v-

ISLAMIC REPUBLIC OF IRAN et al.,

Defendants.

10-cv-4518 (KBF)

**SPECIAL MASTER'S
SUPPLEMENTAL REPORT &
RECOMMENDATION**

KATHLEEN N. MASSEY, SPECIAL MASTER:

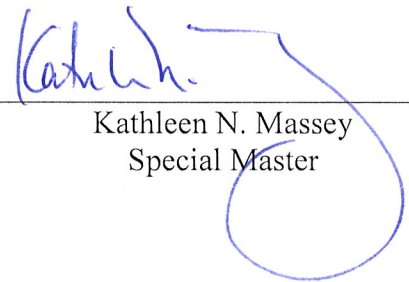
As directed in my Report & Recommendation concerning the Advance Company Disputes track dated September 28, 2017 and filed on the public docket on September 29, 2017 (*see* ECF No. 845 at 59), the participants in that track have suggested revisions to the appendices to the Report & Recommendation concerning the positions of certain plaintiffs with respect to advance company distributions. Based on the proposed revisions and the information previously provided by RD Legal Capital, LLC and related entities, Cedars Funding LLC, and Specialty Claims Investments LLC (collectively, the “Advance Companies”), and by the Trustee, I am filing this Supplemental Report & Recommendation with revised Appendices B, C and D. These appendices are intended to supersede the versions of Appendices B, C and D included in my Report & Recommendation.

Subsequent to the issuance of the Report & Recommendation dated September 28, 2017, the Advance Companies requested that they be permitted to seek extensions of the 30-day period within which the Trustee may be ordered to commence interpleader actions with respect to disputes between the Advance Companies and the plaintiffs who have objected to the Trustee’s distribution of funds to the Advance Companies (the “Objecting Plaintiffs”). (*See* ECF No. 845

at 57–59.) In view of the Advance Companies’ representations that they intend to engage in good faith settlement discussions in an effort to obviate the need for certain interpleader actions, I recommend that the Court allow each Advance Company to request from me, with respect to each dispute, a single, 30-day extension of the deadline for the Trustee to commence any interpleader action ordered by the Court upon a showing that the Advance Company has taken meaningful steps to resolve any dispute with an Objecting Plaintiff without the need for further litigation.

With the exception of the foregoing, no other revisions to the Report & Recommendation are intended.

Dated: New York, New York
October 16, 2017



Kathleen N. Massey
Special Master

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DEBORAH D. PETERSON, Personal
Representative of the Estate of James C. Knipple
(Dec.) et al.,

Plaintiffs,

-v-

ISLAMIC REPUBLIC OF IRAN et al.,

Defendants.

10-cv-4518 (KBF)

**APPENDIX B TO SPECIAL
MASTER'S SUPPLEMENTAL
REPORT & RECOMMENDATION**

CONSENTING PLAINTIFFS

- | | |
|-----------------|------------------|
| 1. CDA No. 9 | 17. CDA No. 220 |
| 2. CDA No. 13 | 18. CDA No. 227 |
| 3. CDA No. 48 | 19. CDA No. 236 |
| 4. CDA No. 54 | 20. CDA No. 238 |
| 5. CDA No. 64 | 21. CDA No. 243 |
| 6. CDA No. 67 | 22. CDA No. 245 |
| 7. CDA No. 100 | 23. CDA No. 247 |
| 8. CDA No. 102 | 24. CDA No. 261 |
| 9. CDA No. 106 | 25. CDA No. 272 |
| 10. CDA No. 110 | 26. CDA No. 329 |
| 11. CDA No. 123 | 27. CDA No. 340 |
| 12. CDA No. 128 | 28. CDA No. 411 |
| 13. CDA No. 140 | 29. CDA No. 415 |
| 14. CDA No. 159 | 30. CDA No. 420* |
| 15. CDA No. 160 | 31. CDA No. 425* |
| 16. CDA No. 215 | 32. CDA No. 437 |

* These Assigning Plaintiffs have consented to the distribution of the full amount presently available for distribution by the Trustee, but have objected to the amount owed in connection with any future distributions.

- | | |
|-----------------|--------------------|
| 33. CDA No. 439 | 58. CDA No. 994 |
| 34. CDA No. 442 | 59. CDA No. 1006** |
| 35. CDA No. 449 | 60. CDA No. 1037 |
| 36. CDA No. 539 | 61. CDA No. 1042 |
| 37. CDA No. 533 | 62. CDA No. 1045 |
| 38. CDA No. 578 | 63. CDA No. 1051 |
| 39. CDA No. 588 | 64. CDA No. 1053 |
| 40. CDA No. 589 | 65. CDA No. 1054 |
| 41. CDA No. 592 | 66. CDA No. 1055 |
| 42. CDA No. 642 | 67. CDA No. 1059 |
| 43. CDA No. 661 | 68. CDA No. 1074 |
| 44. CDA No. 662 | 69. CDA No. 1094 |
| 45. CDA No. 681 | 70. CDA No. 1102 |
| 46. CDA No. 728 | 71. CDA No. 1107 |
| 47. CDA No. 773 | 72. CDA No. 1121 |
| 48. CDA No. 791 | 73. CDA No. 1124 |
| 49. CDA No. 813 | 74. CDA No. 1147 |
| 50. CDA No. 855 | 75. CDA No. 1154 |
| 51. CDA No. 861 | 76. CDA No. 1156 |
| 52. CDA No. 868 | 77. CDA No. 1178 |
| 53. CDA No. 876 | 78. CDA No. 1180 |
| 54. CDA No. 884 | 79. CDA No. 1181 |
| 55. CDA No. 927 | 80. CDA No. 1182 |
| 56. CDA No. 935 | 81. CDA No. 1210 |
| 57. CDA No. 968 | 82. CDA No. 1281 |

** This Assigning Plaintiff consents to the Trustee's proposed distribution, but payment should be withheld until the Trustee determines that certain pending litigation does not prevent a distribution.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DEBORAH D. PETERSON, Personal
Representative of the Estate of James C. Knipple
(Dec.) et al.,

Plaintiffs,

-v-

ISLAMIC REPUBLIC OF IRAN et al.,

Defendants.

10-cv-4518 (KBF)

**APPENDIX C TO SPECIAL
MASTER'S SUPPLEMENTAL
REPORT & RECOMMENDATION**

NON-RESPONDING PLAINTIFFS

Group A

1. CDA No. 6
2. CDA No. 56
3. CDA No. 653
4. CDA No. 811
5. CDA No. 999
6. CDA No. 1096
7. CDA No. 1123

Group B

1. CDA No. 218
2. CDA No. 441
3. CDA No. 555
4. CDA No. 1010
5. CDA No. 1120
6. CDA No. 1122
7. CDA No. 1148
8. CDA No. 1179

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DEBORAH D. PETERSON, Personal
Representative of the Estate of James C. Knipple
(Dec.) et al.,

Plaintiffs,

-v-

ISLAMIC REPUBLIC OF IRAN et al.,

Defendants.

10-cv-4518 (KBF)

**APPENDIX D TO SPECIAL
MASTER'S SUPPLEMENTAL
REPORT & RECOMMENDATION**

OBJECTING PLAINTIFFS

- | | |
|-----------------|------------------|
| 1. CDA No. 51 | 13. CDA No. 776 |
| 2. CDA No. 150 | 14. CDA No. 779 |
| 3. CDA No. 403 | 15. CDA No. 797 |
| 4. CDA No. 406 | 16. CDA No. 844 |
| 5. CDA No. 433 | 17. CDA No. 865 |
| 6. CDA No. 436 | 18. CDA No. 975 |
| 7. CDA No. 477 | 19. CDA No. 977 |
| 8. CDA No. 478 | 20. CDA No. 978 |
| 9. CDA No. 481 | 21. CDA No. 979 |
| 10. CDA No. 575 | 22. CDA No. 1275 |
| 11. CDA No. 625 | 23. CDA No. 1302 |
| 12. CDA No. 684 | |